

NALWA SONS INVESTMENTS LIMITED

CIN: LE5993DL1970PLC146414

Regd. Office: 28 Najafgarh Road, Molt Nagar Industrial Area, New Delhi – 110 015

Phone No.: (011) 45021854, 45021812

Branch office: O.P. Jindal Marg, Hisar- 125005, Haryana

Phone No.: (01662) 222471-83

Email Id.: investorcare@nalwasons.com. Website: www.nalwasons.com

**NOTICE OF 54th ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

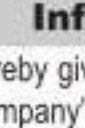
Notice is hereby given that:

- 1) The 54th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 29th September, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.
- 2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the 54th AGM and the Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for financial year ended 31st March, 2025, have been sent on 4th September, 2025 only by email to the Members whose email addresses are registered with the Company/Depository participants (DPs). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 54th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
- 3) Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company (MUFG Intime/RTA). All members are informed that:
 - i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on Thursday, 25th September, 2025 at 9:00 A.M. (IST);
 - iii. The remote e-voting shall end on Sunday, 28th September, 2025 at 5:00 P.M. (IST);
 - iv. The remote e-voting facility will be disabled by MUFG Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - v. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 22nd September, 2025;
 - vi. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - vii. Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - viii. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - ix. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2025, may obtain the User ID and password by sending a request at email: swapann@in.mpps.mufg.com.
 - x. However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapann Kumar Naskar, Associate Vice President & Head (North India), MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 at Contact no. (011) 41410592/93/94 (Email: swapann@in.mpps.mufg.com) or contact the Company.
 - xi. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 54th AGM and the Annual Report for the year 2024-25 and/or login details for joining the 54th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their DPs only.
 - xii. Notice of AGM and the Annual Report is also available on the Company's website www.nalwasons.com and also on the MUFG Intime's website <https://instavote.linkintime.co.in>
 - xiii. Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
Sd/-
(Ajay Mittal)

Place: Hisar



Share India Securities Limited
Not for sale

SHARE INDIA SECURITIES LIMITED
 CIN : L67120GJ1994PLC115132

Corporate Office : A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301
 Reg. Office : Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalt Street Commercial Co-operative Society Limited, Road SE, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382050
 Tel No. : +91-120-4910000; Website: www.shareindia.com; E-mail ID: secretarial@shareindia.com

PUBLIC NOTICE TO MEMBERS

Information regarding 31st Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of Share India Securities Limited ("Company") is scheduled to be held on Monday, September 29, 2025 at 04:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as would be set forth in the Notice convening the said AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the said MCA Circulars and SEBI Circulars, the Notice of the 31st AGM along with the Annual Report of the Company for the financial year 2024-25 will be sent only by electronic mode to those Members whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 29, 2025.

The Notice of the 31st AGM and the Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at www.shareindia.com and on the website of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members may note that the Board of Directors, at its meeting held on May 23, 2025, recommended a final dividend of Re. 0.25/- per equity share of face value of Rs. 2/- each for financial year 2024-25 to Members of the Company. Further, the Company has fixed Wednesday, September 10, 2025 as the Record Date for the purpose of ascertaining eligibility of shareholders for final dividend for the financial year 2024-25, once approved by the Members at the AGM.

To avoid delay in receiving dividend, Members are requested to update their KYC/Electronic Bank Mandate with their DPs to receive dividend directly into their bank account on the payout date. For Members who have not updated their bank account details with their DPs, dividend warrants/demand drafts/cheques will be sent out to their addresses registered with their DPs.

Members who wish to register/update their email addresses are requested to register/update the details in their demat account as per the process advised by their respective DPs.

The Company is providing remote e-voting facility before and during the AGM to its Members through CDSL to cast their votes. The detailed procedure for joining the AGM and e-voting would be set forth in the Notice of the AGM. Members whose e-mail ID is not registered with the DPs can obtain login credentials for e-voting by providing demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company at secretarial@shareindia.com. The Company shall co-ordinate with CDSL and provide the login credentials to the above-mentioned Shareholders/Members.

For Share India Securities Limited
Sd/-
Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. : F5512

Place : Noida
Date : September 04, 2025

INOX GREEN ENERGY SERVICES LIMITED


Regd. Off: Survey No. 1837 & 1834 At Moje, Jetalpur, ABS Towers, 2nd Floor, Old Padra Road, Vadodara, Gujarat-390007
CIN: L42079GJ2012PLC072079 | **Tel:** 0265-619811/12/330057 | **Fax:** 0265-2310312 | **Email:** investor@inoxgreen.com | **Website:** www.inoxgreen.com

**NOTICE TO SHAREHOLDERS REGARDING 13th ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION**

Notice is hereby given that the **Thirteenth Annual General Meeting (AGM)** of the Company will be held on **Friday, September 26, 2025 at 12:00 Noon (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** facility in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 13th AGM and the Annual Report of the Company for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has been sent to the shareholders whose email addresses are not registered with the Company/ Depositories /RTA, providing a web-link and exact path for accessing the Annual Report FY 2024-25. These documents are also available on the websites of the Company; www.inoxgreen.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2024-25 can be accessed at https://www.inoxgreen.com/PDF/Inox_Green_AR_FY2024-25.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 19, 2025 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

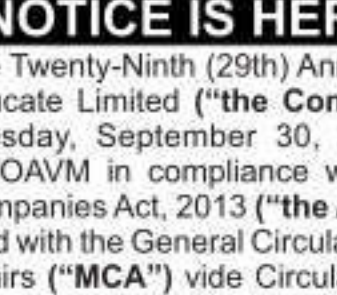
Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2024-25	4 th September, 2025
Date and time of commencement of remote e-Voting	22 nd September, 2025 at 09:00 A.M.
Date and time of end of remote e-Voting	25 th September, 2025 at 05:00 P.M.
Date of e-Voting during AGM	26 th September, 2025
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact M/s. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email ID: evoting@nsdl.com or may call at 022 - 48687000.

By Order of the Board
For INOX GREEN ENERGY SERVICES LIMITED
 Sd/-
Anup Kumar Jain
 Company Secretary

Place: Noida
 Date : 4th September, 2025



CL educate

CL EDUCATE LIMITED
 CIN: L74899DL1996PLC425162

Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044, Tel: +91 (11) 4128 1100,
 Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com,
 Website: www.cleducate.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

- The Twenty-Ninth (29th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members as at the closing hours of business on Friday, August 29, 2025, and whose email IDs are registered with the Company/ Depository Participants ("DPs"). The said Notice of the AGM and Annual Report will also be available on the website of the Company- www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("Kfin" or "RTA") at <https://evoting.kfintech.com/>.
- Manner of registering KYC Details including Bank Account Details:**

Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.

Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:
 Telephone: 1800 309 4001,
 e-mail: einward.ris@kfintech.com,
 Website: <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx>.
- Manner of casting vote(s) through e-voting:**

Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.
- Dividend:**

Since no dividend is being declared for the Financial Year 2024-25 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited
 Sd/-
Gautam Puri
 Vice Chairman & Managing Director
 DIN: 00033548

Place: New Delhi
 Date: September 05, 2025

Sd/-
Gautam Puri
 Vice Chairman & Managing Director
 DIN: 00033548

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

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NOTICE OF 54th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 54th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 29th September, 2025 at 11.30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 54th AGM and the Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for financial year ended 31st March, 2025, have been sent on 4th September, 2025 only by email to the Members whose email addresses are registered with the Company/Depository participants (DPs). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 54th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of MUFG Intime India Private Limited/formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ("MUFG Intime/RTA"). All members are informed that:

 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Thursday, 25th September, 2025 at 9:00 A.M. (IST);
 - The remote e-voting shall end on Sunday, 28th September, 2025 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by MUFG Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 22nd September, 2025;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2025, may obtain the User ID and password by sending a request at email: swapan@in.mprms.mufg.com.
 - However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 at Contact no. (011) 41410592/93/94 (Email: swapan@in.mprms.mufg.com) or contact the Company.
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 - Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

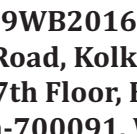
This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
 Sd/-
(Ajay Mittal)
 Company Secretary & Compliance Officer

Place: Hissar
 Date: September 04, 2025

Sd/-
(Ajay Mittal)
 Company Secretary & Compliance Officer

ORAVEL STAYS LIMITED	
Registered Office: Ground Floor-001, Mauryanjan Elnaza, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat - 380015, India Corporate Office: 4th Floor, Spaze Palazzo, Sector 69, Gurugram, Haryana 122001 India CIN: U63090GJ2012PLC107088 Phone: 079-41005020 & 0124-4487253 Email: secretarial@oyorooms.com www.oyorooms.com	
NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
Notice is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of the shareholders of Oravel Stays Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025 at 5:30 PM (IST) through Video Conferencing/ other audio visual means (VC/ OAVM), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of the 14th AGM along with the Annual Report of the Company for the Financial Year 2024-25, has been sent only by email/ electronic form to all the members whose names appear in the Register of Members as of Friday, August 29, 2025 as per e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement to send physical copies of the Notice of the AGM has been dispensed with vide MCA circulars. The documents are also available on the Company's website at https://www.oyorooms.com/investor-relations and the website of M/s. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), i.e. https://intavote.linkintime.co.in/. The Company is providing its members with the facility of remote e-voting (electronic voting system from a place other than AGM venue) before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed M/s. MUGF Intime India Private Limited as the Voting Agency for facilitating voting through electronic means. The instructions for voting electronically and joining the AGM are provided in the AGM Notice. Members are further informed that: - The businesses as set out in the notice of AGM will be transacted through electronic voting. - The "Cut-off date" for determining the eligibility of the members who are eligible to vote by electronic means is Friday, September 19, 2025 ("Cut-off date"). - The remote e-voting will commence on Monday, September 22, 2025 at 9:00 A.M. (IST) and ends on Thursday, September 25, 2025 (IST). The remote e-voting module shall be disabled thereafter by the Voting Agency for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. - The voting facility shall also be made available during the AGM, and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Any person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date shall be entitled to avail the facility of either remote e-voting (before the AGM)/ e-voting during the AGM. - Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-Off date may obtain the login-id and password for e-voting by sending a request to RTA at enotices@in.mfug.com. A person who is not a Member as of the Cut-off date should treat the Notice of the AGM only for information purposes only. - Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM. - The same login credentials for e-voting, may also be used to attend the AGM through VC/OAVM. Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with M/s. MUGF Intime India Private Limited Link Intime India Pvt. Ltd ("RTA") (for shares held in physical form). For any queries/ grievances regarding remote e-voting, the members may write an email to the undersigned at secretarial@oyorooms.com, or may call on +91-22-49186000 (Extn: 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President - e-voting (MUGF Intime) at enotices@in.mfug.com from C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of EGM and in particular, instructions for joining EGM through VC/ OAVM and the manner of casting votes through e-voting.	
For Oravel Stays Limited Sd/- Shivam Kumar Company Secretary & Compliance Officer	
Place: Gurugram Date: September 4, 2025	


DYNAMIC SERVICES & SECURITY LIMITED
 CIN: L74999WB2016PLC218387
 Regd. Office: 375, Dakshindari Road, Kolkata - 700048, West Bengal, India
 Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V,
 Salt Lake, Kolkata-700091, West Bengal, India
 Website: www.cdslind.in Email ID: cs@cdslind.in Phone No: 033 - 4008 7463

NOTICE OF 9th ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting of the Members of DYNAMIC SERVICES & SECURITY LIMITED will be held on Friday, 26th September 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020 and 10/2022 dated May 5, 2020 and 28th December, 2022 and Circular no 09/2023 dated 25th September, 2023 respectively. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM. In Compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 inter alia comprises of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon are being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The aforesaid documents will also be available on the website of the Company at www.cdslind.in, websites of the Stock Exchange i.e., www.nseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evoting.cdsl.com.

Members who are holding shares in physical form and who have not registered their email addresses with the Company can obtain Notice of AGM, Annual Report, and/or login details for joining the AGM through the VC/OAVM facility, including e-voting, by sending necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/ M/s Cameo Corporate Services Limited (RTA) email id at cameo@cameoindia.com.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September 2025 to Friday, 26th September 2025 (both days inclusive) for the purpose of AGM of the Company.

The remote e-voting period commences on Tuesday, 23rd September 2025 at 10:00 A.M. and ends on Thursday, 25th September 2025 at 5 P.M. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

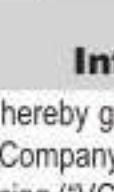
The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the notice of the AGM. The details will also be available on the website of the Company at www.cdslind.in, and on the website of RTA email id cameo@cameoindia.com and CDSL email id at www.evoting.cdsl.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.cdsl.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For and on Behalf of the Board of Directors
 Dynamic Services & Security Limited
 Sd./-
 Karishma Sharma
 Company Secretary & Compliance Officer

Date : 02.09.2025
 Place: Kolkata



SHARE INDIA SECURITIES LIMITED

CIN : L67120GJ1994PL151312

Corporate Office : A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301

Reg. Office : Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, GIFT City, Gandhinagar, Gujarat - 382050

Tel No. : +91-120-4910000; Website: www.shareindia.com; E-Mail ID: secretarial@shareindia.com

PUBLIC NOTICE TO MEMBERS

Information regarding 31st Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of Share India Securities Limited ("Company") is scheduled to be held on Monday, September 29, 2025 at 04:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as would be set forth in the Notice convening the said AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the said MCA Circulars and SEBI Circulars, the Notice of the 31st AGM along with the Annual Report of the Company for the financial year 2024-25 will be sent only by electronic mode to those Members whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 29, 2025.

The Notice of the 31st AGM and the Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at www.shareindia.com and on the website of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members may note that the Board of Directors, at its meeting held on May 23, 2025, recommended a final dividend of Re. 0.25/- per equity share of face value of Rs. 2/- each for financial year 2024-25 to Members of the Company. Further, the Company has fixed Wednesday, September 10, 2025 as the Record Date for the purpose of ascertaining eligibility of shareholders for final dividend for the financial year 2024-25, once approved by the Members at the AGM.

To avoid delay in receiving dividend, Members are requested to update their KYC/Electronic Bank Mandate with their DP's to receive dividend directly into their bank account on the payout date. For Members who have not updated their bank account details with their DP's, dividend warrants/demand drafts/cheques will be sent out to their addresses registered with their DP's.

Members who wish to register/update their email addresses are requested to register/update the details in their demat account as per the process advised by their respective DP's.

The Company is providing remote e-voting facility before and during the AGM to its Members through CDSL to cast their votes. The detailed procedure for joining the AGM and e-voting would be set forth in the Notice of the AGM. Members whose e-mail ID is not registered with the DP's can obtain login credentials for e-voting by providing demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company at secretarial@shareindia.com. The Company shall co-ordinate with CDSL and provide the login credentials to the above-mentioned Shareholders/Members.

For Share India Securities Limited
Sd/-
Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. : F5512

Place : Noida
Date : September 04, 2025

ARYAMAN
FINANCIAL SERVICES LTD

ARYAMAN FINANCIAL SERVICES LIMITED

CIN: L74899DL1994PLC059009

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.

Corporate Office: 60, Khatau Building, Ground Floor, Aikesh Dinesh Modi Marg, Fort, Mumbai – 400 001.

Tel: 022- 6216 6999 | **Fax:** 022 – 2263 0434 | **Email:** info@afsl.co.in | **Website:** www.afsl.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **31st Annual General Meeting ("AGM")** of Aryaman Financial Services Limited ("the Company") is scheduled on **Thursday, September 25, 2025** at 11:30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 will be sent to Members in electronic form to Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Sunday, September 21, 2025 (9:00 A.M.) and ends on Wednesday, September 24, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, September 18, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from, Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 31st Annual General Meeting.

For Aryaman Financial Services Limited
Sd/-
Reenal Khandelwal
Company Secretary & Compliance Officer

Place: Delhi
Date: September 03, 2025

INOX WIND LIMITED


Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh
CIN: L31901HP2009PLC031083 | **Tel/ Fax:** 01975-272001 | **Email:** investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Sixteenth Annual General Meeting (AGM)** of the Company will be held on **Friday, 26th September, 2025 at 03:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** facility in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 16th AGM and the Annual Report of the Company for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has been sent to the shareholders whose email addresses are not registered with the Company/Depositories/RTA providing a web-link and exact path for accessing the Annual Report FY 2024-25. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2024-25 can be accessed at https://inoxwind.com/uploads/2025/9/638926103805983128_Inox%20Wind%20Limited_Annual%20Report-2024-25.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 19, 2025 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2024-25	September 4, 2025
Date and time of commencement of remote e-Voting	September 22, 2025 at 09:00 A.M.
Date and time of end of remote e-Voting	September 25, 2025 at 05:00 P.M.
Date of e-Voting during AGM	September 26, 2025
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email ID evoting@nsdl.com or may call at 022 – 48867000.

For Inox Wind Limited
Sd/-
Deepak Banga
 Company Secretary

Place : Noida
 Date : September 4, 2025

INOX GREEN ENERGY SERVICES LIMITED


Regd. Off.: Survey No. 1837 & 1834 At Moje Jetapur, ABS Towers, 2nd Floor, Old Padra Road, Vadodra, Gujarat-390007
CIN: L45207GJ2012PLC070279 | **Tel:** 0265-619811/2330057 | **Fax:** 0265-2310312 | **Email:** investor@inoxgreen.com | **Website:** www.inoxgreen.com

**NOTICE TO SHAREHOLDERS REGARDING 13th ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION**

The Notice is hereby given that the **Thirteenth Annual General Meeting (AGM)** of the Company will be held on **Friday, September 26, 2025 at 12:00 Noon (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** facility in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 13th AGM and the Annual Report of the Company for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has been sent to the shareholders whose email addresses are not registered with the Company/ Depositories /RTA, providing a web-link and exact path for accessing the Annual Report FY 2024-25. These documents are also available on the websites of the Company: www.inoxgreen.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2024-25 can be accessed at https://www.inoxgreen.com/PDF/Inox_Green_AR_FY2024-25.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 19, 2025 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

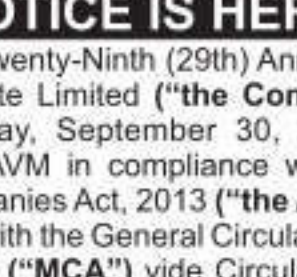
Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2024-25	4 th September, 2025
Date and time of commencement of remote e-Voting	22 nd September, 2025 at 09:00 A.M.
Date and time of end of remote e-Voting	25 th September, 2025 at 05:00 P.M.
Date of e-Voting during AGM	26 th September, 2025
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 at the designated email ID: evoting@nsdl.com or may call at 022 - 48867000.

By Order of the Board
For INOX GREEN ENERGY SERVICES LIMITED
 Sd/-
Anup Kumar Jain
 Company Secretary

Place: Noida
 Date : 4th September, 2025



CL

educate

CL EDUCATE LIMITED
CIN: L74899DL1996PLC425162

Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044, Tel: +91 (11) 4128 1100,
Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com,
Website: www.cleducate.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

- The Twenty-Ninth (29th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.
The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members as at the closing hours of business on Friday, August 29, 2025, and whose email IDs are registered with the Company/ Depository Participants ("DPs"). The said Notice of the AGM and Annual Report will also be available on the website of the Company-www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("Kfin" or "RTA") at <https://evoting.kfintech.com/>.
- Manner of registering KYC Details including Bank Account Details:**
Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.
Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:
Telephone: 1800 309 4001,
e-mail: einward.ris@kfintech.com,
Website: <https://ris.kfintech.com/clientservices/mobileereg/mobilemailreg.aspx>.
- Manner of casting vote(s) through e-voting:**
Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be set forth in the Notice of the AGM.
- Dividend:**
Since no dividend is being declared for the Financial Year 2024-25 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited
Sd/-
Gautam Puri
Vice Chairman & Managing Director
DIN: 00033548

NALWA SONS INVESTMENTS LIMITED

CIN: L65930DL1979PLC146414
Regd. Office: 28 Najafgarh Road, Mot Nagar Industrial Area, New Delhi – 110 015
Phone No.: (011) 45021854, 45021812
Branch office: O.P. Jindal Marg, Hissar- 125005, Haryana
Phone No.: (01662) 222471-83
Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE OF 54th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 54th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 29th September, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th September, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 31st October, 2024 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 54th AGM and the Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for financial year ended 31st March, 2025, have been sent on 4th September, 2025 only by email to the Members whose email addresses are registered with the Company/Depository participants (DPs). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 54th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ("MUFG Intime/RTA"). All members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Thursday, 25th September, 2025 at 9:00 A.M. (IST);
 - The remote e-voting shall end on Sunday, 28th September, 2025 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by MUFG Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 22nd September, 2025;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2025, may obtain the User ID and password by sending a request at email: swapann@in.mnps.mufg.com.
 - However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 at Contact no. (011) 41410592/93/94 (Email: swapann@in.mnps.mufg.com) or contact the Company.
 - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 54th AGM and the Annual Report for the year 2024-25 and/or login details for joining the 54th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their DPs only.
 - Notice of AGM and the Annual Report is also available on the Company's website www.nalwasons.com and also on the MUFG Intime's website <https://instavote.linkintime.co.in>
 - Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
Sd/-
(Ajay Mittal)

Place: Hissar
Date: September 04, 2025

Company Secretary & Compliance Officer

